

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 27, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 20, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 19 additions and deductions to the tax assessment rolls per Exhibit A. (1999788) (1999784)

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Calvary United Methodist Church
Martin Luther Homes of Nebraska, Inc.

Board of Equalization
2:30 p.m.
April 27, 1999

- 4) **APPROVAL OF 1999 451A TAX EXEMPTION APPLICATIONS ON REAL PROPERTY PER EXHIBIT B:**

- 5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Michael S Dulaney
Foundation for Educational Funding Inc.

- 6) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 27, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 20, 1999 and approval of the minutes of a joint public hearing with the City Council and the County Board held on Monday, March 29, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **CLAIMS:** Approval of all claims processed through Tuesday, April 27, 1999.

3) **SPECIAL PRESENTATIONS:**

Presentation of the County-City Volunteer of the Month Award to Bernard P Rempe for his services at Lancaster Manor.

4) **PUBLIC HEARINGS:**

A. A Corporate Manager License for Andrew D Reetz in connection with a Class H (Non-profit Corporation) liquor license for Hillcrest Country Club located at 8901 "O" Street in Lancaster County, Nebraska. (1999683) (1999695) (1999813)

B. County Change of Zone 185, from AG Agricultural to B Business, requested by Mary and Eugene Benes, on property located one-quarter mile west of the corner of Northwest 70th Street and Agnew Road, west of the unincorporated town of Agnew in Lancaster County, Nebraska. (1999575)

5) **OLD BUSINESS:**

County Change of Zone 183 from "AG" Agricultural to "B" Business, requested by Eugene Benes, on property located south and west of the corner of Northwest 70th Street and Agnew Road, south of the unincorporated town of Agnew. (1999371)

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6) **NEW BUSINESS:**

- A. An application for a Special Events Permit from the Golden Arrow Archery Club to hold an archery tournament on Friday, May 7 through Sunday, May 9, 1999, beginning at 7 a.m. and ending at 6 p.m. each day, on Raymond Road, south of Branched Oak State Recreation Area, from Area 14 to Northwest 126th Street. (1999660) (1999760) (1999777) (1999817)
- B. An application for a Special Designated License from P.O. Pears to serve burgers and beer and to provide entertainment in connection with a hockey tournament on Friday, April 30th, Saturday, May 1st, Sunday, May 2nd, Tuesday, May 4th and Wednesday, May 5th, 1999 at the Depot Beer Garden located in State Fair Park. (1999804) (1999805)
- C. Applications for Special Designated Licenses from the Nebraska State Board of Agriculture to hold the following:
1. A spring rally banquet, dance and social event at Ag Hall, located at 1800 State Fair Park, for the Frontier Harley Owners Club on Saturday, May 8, 1999 from 3 p.m. to 1 a.m. (1999740) (1999770)
 2. The Hartman Llamas of Tecumseh show and auction on Saturday, May 15, 1999, beginning at Noon and ending at Midnight, at the Youth Complex Mall, located at 1800 State Fair Park. (1999678) (1999694) (1999779) (1999814)
- D. Applications for Special Designated Licenses from Gerald L Fisher to hold golf tournaments at Crooked Creek Golf Course located at 134th and "O" Streets on the following dates: (1999567-1999572) (1999693) (1999816)
- May 23, 1999
 - June 6, 1999
 - June 13, 1999
 - July 25, 1999
 - August 22, 1999
 - September 19, 1999
- E. An agreement with the Village of Sprague to improve Buell Street with an asphalt overlay, at a cost to the County of \$6,300. (1999793)
- F. A supplemental agreement with the State of Nebraska, Department of Roads for road construction inspection on Southwest 58th Street and West Panama Road. (Project STPE-BR-3260(1)) (1999806)
- G. An agreement with River Oaks Communications Corporation for consulting services in developing a County Telecommunications and Personal Wireless Services Ordinance, at an approximate cost to the County of \$29,150, including expenses. (1999808)

6) **NEW BUSINESS CONTINUED:**

- H. A contract with Pavers, Inc for asphaltic concrete resurfacing and paving, in the amount of \$1,519,624.97, at various locations within the County. (1999807)
- I. Authorization of the installation of the following traffic signs in Lancaster County: (1999792)

Signage

Location

A driveway warning sign

On South 162nd Street south of Yankee Hill Road for northbound traffic

“No Jake Brakes” signs

On North 141st Street north of Old Field Street for southbound traffic and on North 148th Street south of Amberly Road for northbound traffic

- J. Authorization of the installation of temporary four-way stop signs at the intersection of North 1st Street and McKelvie Road in Lancaster County, Nebraska. (1999809)
- K. Recommendation from the Purchasing Agent and the County Engineer’s office to award a bid for corrugated culvert pipe to Contech Construction Products, Inc, in the amount of \$17,693.85. (1999810)
- L. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Adams Concrete Construction Inc., in the amount of \$29,337.93, for courtyard and sidewalk concrete work and to the City of Lincoln (Information Services), in the amount of \$9,093.73, for computers for Lancaster Manor. (1999771)
- M. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Medline Industries Inc, in the amount of \$2,639.56, for four linen carts and covers for Lancaster Manor. (1999783)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Setting of public hearings for Tuesday, May 11, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Final Plat 98045, Coupe DeVille Heights, requested by Brian Carstens on behalf of Richard Coupe, consisting of four residential lots, on property located north and west of the intersection of Northwest 84th Street and West Bluff Road. (1999769)

2. County Final Plat 98038, Yankee Lake Acres, requested by Jack Tuma of ESP on behalf of Pendel, Inc., consisting of 15 residential lots, on property located south and west of the intersection of Southwest 56th Street and West Denton Road in Lancaster County, Nebraska. (1999811)

B. A lease agreement with Alternative Business Systems for a high speed digital copier for the Cooperative Extension office, at a rate of .0198 per copy with a monthly minimum of 51,000 copies per month. (1999794)

C. Contracts relating to road improvements with the following:

- John Sullivan on Southwest 70th Street near West Denton Road, in the amount of \$10. (1999795)
- Darlene A Piening and Donald W Fagan on Fletcher Avenue at North 98th Street, in the amount of \$510. (1999796)
- Timothy J and Jill A Morrow on West Yankee Hill Road near Southwest 70th Street. This is a land donation. (1999797)
- George B and J Joanne Brockley on West Yankee Hill Road near Southwest 70th Street. This is a land donation. (1999801)
- Phyllis L and Harry C Johnson on West Mill Road near Northwest 126th Street, in the amount of \$285. (1999798)
- Robert L and Audrey B Busboom on West Pioneers Boulevard near Southwest 84th Street, in the amount of \$213. (1999799)
- Michael A and Mark D Leavitt on Martell Road near South 190th Street. This is a land donation. (1999800)
- Raymond E and Dorothy A Etmund on Wittstruck Road near South 54th Street. This is a land donation. (1999802)
- James L and Phyllis G Chambers on Wittstruck Road near South 54th Street. This is a land donation. (1999803)

8) **DISCUSSION:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Leasing Corporation will meet on Tuesday, April 27, 1999 in the County Commissioners Chambers, Room 112, immediately following the regular County Board of Commissioners meeting.
- B. The Lancaster County Board of Commissioners will hold a special staff meeting on Tuesday, April 27, 1999 in the County Commissioners Chambers, Room 112, immediately following their regular meeting and the Lancaster County Leasing Corporation meeting.
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 29, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- D. The Lancaster County Board of Commissioners will hold department budget hearings on the following dates and times in Conference Room 106, located next to the County Clerk's office, County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 20, 1999

Emergency Services	12:30 p.m.
Human Services & Justice Council	1:00 p.m.
Public Defender	1:30 p.m.
Building Fund	2:00 p.m.
Weed Control	2:30 p.m.
County Treasurer	3:00 p.m.
Mental Health Center	3:30 p.m.
Records Management	4:00 p.m.

Tuesday, May 25, 1999

County Attorney	8:00 a.m.
Diversion Services	8:30 a.m.
Property Management	9:00 a.m.
Corrections	9:30 a.m.
Sheriff	10:00 a.m.
Election Commissioner	10:30 a.m.
Library	11:00 a.m.

9) **ANNOUNCEMENTS CONTINUED:**

Tuesday, June 1, 1999

County Clerk.	8:00 a.m.
County Engineer & Geographic Information System (GIS).	8:30 a.m.
County Assessor.	9:00 a.m.
Attention Center	9:30 a.m.
Lancaster Manor.	10:00 a.m.
County Court.	10:30 a.m.
Extension Office	11:00 a.m.
General Fund Miscellaneous.	11:30 a.m.

Tuesday, June 8, 1999

Juvenile Court/Probation	8:00 a.m.
Agricultural Society	9:00 a.m.
Visitors Promotion.	9:30 a.m.
Register of Deeds.. . . .	10:00 a.m.
Relief/Medical.	10:30 a.m.
District Court & Clerk of the District Court	11:00 a.m.

Tuesday, June 15, 1999

Finalization of the review of agency budgets and second interviews, if needed, at 9:30 a.m.

Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:

- Thursday, May 13, 1999 at 8:30 a.m. - Overview of budget to County Board
- Thursday, June 17, 1999 at 8:30 a.m. - Working session
- Thursday, June 24, 1999 at 8:30 a.m. - Working session
- *Thursday, July 1, 1999 at 8:30 a.m. - Working session
- Thursday, July 8, 1999 at 8:30 a.m. - Working session
- Thursday, July 15, 1999 at 8:30 a.m. - Working session

*Common budget meeting for joint budgets - tentative date of July 8, 1999; location and time to be announced.

9) **ANNOUNCEMENTS CONTINUED:**

Tuesday, July 13, 1999 - 8 a.m. to 12 p.m.; Board proposed budget working session; County-City Building, Room 106.

A public hearing will be held on Tuesday, August 10, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 24, 1999.

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)

B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938) (Scheduled for further discussion on May 18, 1999.)

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

A. Reports from the following:

Lincoln City Libraries (1999759)

Sheriff's Report of Fees (1999781)